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Sent: Friday, May 19, 2017 5:00 PM

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Subject: CyberScout
Attachments: CyberScout SOW.pdf

Dear Board Members -

As indicated by Secretary Grimes at the Board meeting this week, attached is a confidential statement of work ("SOW") for CyberScout and the Kentucky State Board of Elections. Due to the nature of the SOW and the services to be provided, please keep this document confidential.

For reference, you will recall on February 21, 2017, the Board unanimously voted to engage CyberScout and Nordic Innovations Labs for election cyber security audit services, pending approval of the Office of Procurement Services. On March 24, 2017, the Office of Procurement Services approved CyberScout/Nordic Innovations Labs as a sole source vendor.

In addition to what was presented at the February board meeting, the SOW includes a review of our new voter related-initiatives as they are deployed in 2017 (i.e., electronic poll books). The contract price (\$149,820/year for two years) is consistent with what the Board allocated and in line with previously approved amounts for our other sole source vendor (SOE/ScytI Software for the Election Night Return System).

Please let me know if you have any questions or trouble opening the attachment. Look forward to seeing you all July 18, 2017!

Best,
Lindsay

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